

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 0401201903454527	Date & Time	: 04/01/2019 15:45:45
Scrip Code	: 511012		
Entity Name	: YAMINI INVESTMENTS COMPANY LTD.		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2018		
Mode	: E-Filing		

<b>General information about company</b>	
Scrip code	511012
NSE Symbol	
MSEI Symbol	
ISIN	INE457N01025
Name of the entity	YAMINI INVESTMENTS COMPANY LTD.
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Disclosure of notes on composition of board of directors explanatory															
Is there any change in information of board of directors compare to previous quarter												Yes			
Wether the listed entity has a Regular Chairperson												No			
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mrs	VANDANA AGARWAL	AGKPA8152B	02347593	Executive Director	Not Applicable		24-01-2013			1	0	0		
2	Mr	MUKESH MITTAL	ANIPM7439A	05300556	Executive Director	Chairperson		24-01-2013			2	0	0		
3	Mr	RAMESH KUMAR KANODIA	ALWPK9970E	08272835	Non-Executive - Independent Director	Not Applicable		14-11-2018		2	1	3	0		
4	Mr	SATANAND PANDEY	BWYPP8999L	08240027	Non-Executive - Independent Director	Not Applicable		14-11-2018		2	1	0	0		

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

## Disclosure of notes on composition of board of directors explanatory

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Ms	ARZOO BIMAL PATODIA	BWHPP5852L	07555814	Non-Executive - Independent Director	Not Applicable		14-11-2018		2	1	0	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08272835	RAMESH KUMAR KANODIA	Non-Executive - Independent Director	Chairperson	14-11-2018		
2	08240027	SATANAND PANDEY	Non-Executive - Independent Director	Member	14-11-2018		
3	07555814	ARZOO BIMAL PATODIA	Non-Executive - Independent Director	Member	14-11-2018		
4	07069571	DEEPCHAND SHARMA	Non-Executive - Independent Director	Member	17-01-2015	14-11-2018	
5	07069575	SURENDRA KUMAR SHARMA	Non-Executive - Independent Director	Member	17-01-2015	14-11-2018	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08272835	RAMESH KUMAR KANODIA	Non-Executive - Independent Director	Chairperson	14-11-2018		
2	08240027	SATANAND PANDEY	Non-Executive - Independent Director	Member	14-11-2018		
3	07555814	ARZOO BIMAL PATODIA	Non-Executive - Independent Director	Member	14-11-2018		
4	07069571	DEEPCHAND SHARMA	Non-Executive - Independent Director	Member	17-01-2015	14-11-2018	
5	07069575	SURENDRA KUMAR SHARMA	Non-Executive - Independent Director	Member	17-01-2015	14-11-2018	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08272835	RAMESH KUMAR KANODIA	Non-Executive - Independent Director	Chairperson	14-11-2018		
2	08240027	SATANAND PANDEY	Non-Executive - Independent Director	Member	14-11-2018		
3	07555814	ARZOO BIMAL PATODIA	Non-Executive - Independent Director	Member	14-11-2018		
4	07069571	DEEPCHAND SHARMA	Non-Executive - Independent Director	Member	17-01-2018	14-11-2018	
5	07069575	SURENDRA KUMAR SHARMA	Non-Executive - Independent Director	Member	17-01-2018	14-11-2018	



Risk Management Committee							
		Whether the Risk Management Committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	10-08-2018		
2	27-08-2018		16
3		14-11-2018	78

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	14-11-2018	Yes	3	27-08-2018	78	
2	Nomination and remuneration committee	14-11-2018	Yes	3	27-08-2018	78	

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	ALKESH PATIDAR
2	Designation	Company Secretary and Compliance Officer



<b>Signatory Details</b>	
Name of signatory	ALKESH PATIDAR
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	04-01-2019

